



CITY OF MORGAN HILL  
COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

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Dennis Kennedy, Mayor  
Larry Carr, Mayor Pro Tempore

Hedy Chang, Council Member  
Greg Sellers, Council Member  
Steve Tate, Council Member

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**TUESDAY, MAY 14, 2002**

**CITY COUNCIL AGENDA**

**SPECIAL MEETING**

*A Special Meeting is called at 7:00 P.M. for the purpose of  
conducting two Closed Sessions.*

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**Dennis Kennedy, Mayor**

**7:00 P.M.**

**CALL TO ORDER**  
(Mayor Kennedy)

**ROLL CALL ATTENDANCE**  
(City Clerk Torrez)

**DECLARATION OF POSTING OF AGENDA**  
Per Government Code 54954.2  
(City Clerk Torrez)

**SILENT INVOCATION**

**PLEDGE OF ALLEGIANCE**

**OPPORTUNITY FOR PUBLIC COMMENT**

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**CLOSED SESSION:**

**1.**

**CONFERENCE WITH LEGAL COUNSEL - POTENTIAL AND EXISTING LITIGATION:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Legal Authority:	Government Code 54956.8 & 54956.9(a) & (c) (1 potential case)
Real Property(ies) involved:	APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of Cochrane Road (St. Louise Hospital property)
City Negotiators:	Agency Members; Executive Director; Agency Counsel; F. Gale Conner, special counsel; Rutan & Tucker, special counsel
Case Name:	San Jose Christian College v. City of Morgan Hill
Case Numbers:	Ninth Circuit Court of Appeal No. 02-15693
Closed Session Topic:	Potential Existing Litigation/Real Estate Negotiations

**2.**

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Significant Exposure to Initiation of Litigation	
Authority:	Government Code Sections 54956.9(b) & (c)
Number of Potential Cases:	1

**ADJOURN TO CLOSED SESSION:**

**RECONVENE:**

**CLOSED SESSION ANNOUNCEMENT:**

**ADJOURNMENT**